State Agency GIS (SAG) Meeting
July 17, 2008

ITEM	DISCUSSION	STATUS/ACTION
Attendance	Attendees: Matt Hesser, Renee Robinson, Nick Erkacker, Colin Duewell, Jeff Schloss, Tim Haithcoat , Donna Rehagen, Beth Struempf, Mark Duewell, Tracy Schloss, Tony Spicci	Call to order at 1:05 p.m.
Location	Truman Building, Room 280 A	
Identify someone to take minutes		Renee Robinson
Presentations	None	Tim is trying to schedule a presentation for Google Earth next SAG meeting.
GENERAL BUSINESS		
Additions to agenda	N/A	
Approval of agenda	N/A	
Review and approve minutes from previous meeting	May minutes reviewed but not approved at meeting.	Call for approval at next SAG meeting.
Review action items from previous meeting	July 2007 minutes not distributed.	Tony to distribute for review.
	October 2007 minutes not distributed.	Arnold to distribute for review.
	Tim will send several prototypes of GIO portal out for Renee, Jeff, and Debbie to review.	Not ready for review. Thinking of having professional Web developer.
	Debbie will set up a meeting to discuss data naming conventions with Nathan Mattox, Renee, Jeff, and herself.	ESRI loaded data from HS model which is standardized. No immediate plans to load more data.
	Tim will look into getting a GPS contract that includes several companies instead of just Trimble.	Spoke with Ron Thomas about this and other purchasing issues. More meetings are needed.
	Tim to email specifics for geocoding license consolidation to Bill, and he will talk with Marilyn.	Sent Bill some information but probably need to send more.
	Jeff to post merit GIS positions on MSDIS.	Incomplete. Jeff will get ads posted.
	Bill to speak with Jan Grecian about permanent postings on IT Careers.	No report.
	Tim to see what should be done with the MoMAP ArcIMS service and license.	Services stopped.
CIO REPORT		
CIO report	N/A	Dan Ross
GIO REPORT		
GIO report	• Enterprise Architecture documents will be reviewed and updated. • Tim is currently building a business plan. • MSDIS testing ArcGIS 9.3 and compiling a list of known bugs which will be posted at MSDIS. • MORAP, GRC and CARES roles discussed. • Land Use/ Land Cover update discussion	Tim Haithcoat

Project Homeland **Geodetic Control**	• Does each state agency have a GIS strategic plan? If so please send to Tim. • Training material has arrived at MU. MU staff and Debbie are testing the new system. Debbie is working on training material. Tim and Debbie are working on standard operating procedures for the EOC. • Surveyors trying to determine between US survey feet and English feet units within the current state statues. Statues may have to be changed.	Send GIS strategic plans to Tim. Tim will ask Debbie to send out the new dates for the MERIS training.
**AGENCY REPORTS**
MDNR	• Five interns have been hired • Several new and updated data sets will be made available soon	Jeff Schloss
MDOR	• Working with Taxation to streamline tax boundary updates process.	Beth Struemph
MDHSS	• Working with IMS site for health services for Missouri and public health tracking • Hired new GIS Specialist	Tracy Schloss
MDC	• TALON Application initial test release completed. BETA version will be made available within the next year	Tony Spicci
MDED	• Filling vacant Industry Spatial Analyst position	Colin Duewell
MOARNG	• Working on flood 2008	Renee Robinson
OA/Budget and Planning	• Boundaries for Incorporated Places – need a central reporting location. Research MO statues and process for updating data set • Currently working on budget for redistricting office and precinct mapping project	Matt Hesser
MSDIS	• Update on ISO metadata standards conference call • Discussion on how LIDAR information can be sent to local government	Mark Duewell
**OPEN DISCUSSION**
	N/A	
**REVIEW OF NEW ACTION ITEMS**
	N/A	
**NEXT MEETING**
Next Meeting	August 21, 2008 from 1 p.m. - 3 p.m. Location to be anounced	Meeting concluded at 3:10 p.m.